

CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTAION COMMITTEE

ACTION MINUTES September 12, 2007

Action Minutes of the General Plan/LCP Implementation Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday**, **September 12**, **2007**

Members Present:

Χ	Ed Selich, Mayor Pro Tem, Chairman
Е	Steve Rosansky, Mayor
Χ	Leslie Daigle, Council Member
Χ	Barry Eaton, Planning Commissioner
Χ	Robert Hawkins, Planning Commissioner
Χ	Michael Toerge, Planning Commissioner

Advisory Group Members Present:

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Mark Cross	
Larry Frapwell	
William Guidero	
lan Harrison	
Brion Jeannette	
Don Krotee	
Todd Schooler	
Kevin Weeda	
Dennis Wood	

Staff Representatives:

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Χ	Sharon Wood, Assistant City Manager
Χ	David Lepo, Planning Director
Χ	Robin Clauson, City Attorney
Χ	James Campbell, Senior Planner
Χ	Gregg Ramirez, Senior Planner

E = Excused Absence

Committee Actions

1. Agenda Item No 2 – General Plan/LCP Implementation - Master Task List

Action: Committee approved Task List

Vote: Consensus

2. Agenda Item No 4 - Zoning Code Rewrite – Project Schedule

Action: Committee directed staff to revise schedule dates per direction provided by Chairman Selich.

Vote: Consensus

3. Agenda Item No 5 – Local Coastal Plan – Coastal Resource Protection Policy Review

Action: Committee directed staff to revise polices and schedule public hearings for the Planning Commission and City Council.

Vote: Consensus